

# Agenda

**City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting**  
**Wednesday, September 26, 2018 at 10:00 AM** **Seattle Municipal Tower, Room 4080**

☐  
☐

Teri Allen  
Glen Lee

☐  
☐

William Alves  
Susan McNab

☐  
☐

Jeff Davis  
Brian Smith

☐

Scott Fuquay

**Public Comment:** The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

## ***Business***

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments** (Discussion – 5 minutes)
- ☐ **May 23, 2018 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Regular Business Items** (Discussion - 65 minutes)
  - Nationwide
    - Q2 2018 Quarterly Report (Review and Discuss – 20 minutes) Kris Morton
  - SageView Advisory
    - Q2 2018 Market Overview and Executive Summary (Review and Discuss – 20 minutes) Jake O'Shaughnessy, Stuart Payment
    - Total US Stock Market Index Funds (Discuss and potential **VOTE** – 10 minutes) - Jake O'Shaughnessy, Stuart Payment
  - Staff Update (Discussion and potential **VOTES** – 15 minutes) Plan Staff
    - Specified Assets
    - Audit RFP
    - Annual Participant Satisfaction Survey
    - Staffing
    - Upcoming Agenda
- ☐ **Executive Session** (Discussion and **VOTE in open session** - 40 minutes) – Mike Monaco, Gavin Parr, Plan Staff
  - Review public bid contracts
  - Meet with legal counsel regarding litigation or potential litigation
- ☐ **Adjournment**

**Next Regular Meeting:** Wednesday, November 28, 2018, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080